

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Tuesday, **October 8, 2013**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) September 3, 2013 (Special Mtg.)
 - ii) September 3, 2013
 - iii) September 6, 2013
 - iv) September 23, 2013
 - v) September 30, 2013
 - b) Payment of Bills
 - i) General Fund September 2013
 - ii) Water/Sewer Fund September 2013
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Main Street (Linda Street)
 - i) Monthly Report
- 5) Public Comment (**Limit 3 minutes per person**. All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Evelyn McKemie
 - b) Stephen McBride – Carry and Concealed Weapons Ordinance.
- 6) Old Business
 - a) Business License Ordinance – Commissioner Ingram
- 7) New Business
 - a) Spencer Co. (Ky) Levee, Flood Control and Drainage District No 1 – Mike Driscoll
 - b) Rezoning of 408 and 410 Garrard Street – Julie Sweazy, Planning & Zoning
 - c) Charlie Tichenor representing Stevie Goodlet
 - d) Guard Duty Parade (November 2nd 12 Noon)

- e) Department Reports
 - i) Financial Report
 - a. Overtime Report
 - b. Cash Analysis
 - c. Collateral Report
 - d. Budget Report
 - e. Audit Update
 - ii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Class D Program Update
 - b. Fire
 - a. Monthly report
 - iii) Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - a. Settler's Trace Improvements
 - iv) General Government
 - f) Other New Business
- 8) Legal (City Attorney)
a) Carry and Conceal Ordinance
- 9) Elected Officials Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) deliberations on the future acquisition or sale of real property by a public agency, (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 11) Adjourn Meeting